

AO93 Search and Seizure Warrant

UNITED STATES DISTRICT COURT  
for the  
District of Arizona

In the Matter of the Search of  
7529 W. Saint Kateri Drive  
Laveen, Arizona.

Case No. 23-5020MB

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

As further described in Attachment A-1.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

As set forth in Attachment B-1.

**YOU ARE COMMANDED** to execute this warrant on or before 2/1/23 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized ☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: January 18, 2023 5:56pm

Deborah M. Fine  
Judge's signature

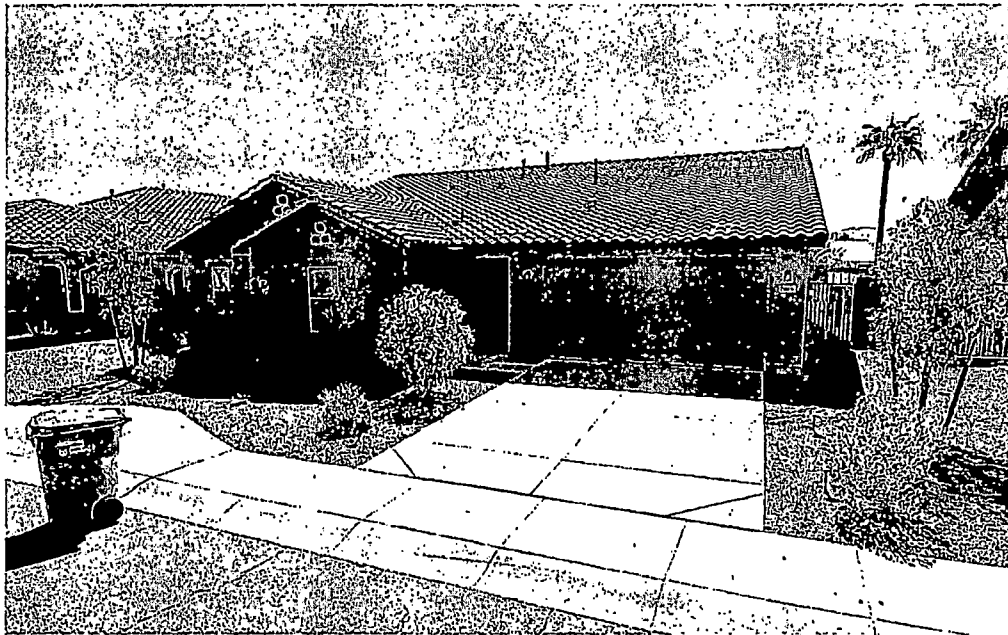
City and state: Phoenix, Arizona

Honorable DEBORAH M. FINE, U.S. Magistrate Judge  
Printed name and title

**ATTACHMENT A-1**

**Property to be searched**

PREMISES 1 is the entire premises and curtilage located at 7529 W. Saint Kateri Drive, Laveen, Arizona, including all outbuildings and appurtenances, and further described as: a brown brick single story building with a single front entrance located on the ground level. The number "7529" is prominently displayed on the structure to the right of the garage door. The premises to be searched also includes any objects, structures, containers, receptacles, vehicles, appurtenances and/or storage facilities or areas in the residence and its curtilage, in which objects and items listed in Attachment B-1 hereto could be contained.



**ATTACHMENT B-1**

**DESCRIPTION OF ITEMS TO BE SEIZED**

1. Firearms, ammunition, magazines, firearms parts, firearms accessories, shell casings, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original gun box packaging, targets, expended pieces of lead, ammunition components associated with the manufacture or reloading of ammunition, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition;
2. Records, receipts, notes, ledgers, invoices, and any other documentation relating to the possession, transportation, ordering, purchase, or distribution of firearms, firearms parts, firearms accessories, and ammunition, including receipts and documents reflecting the names, addresses, and/or telephone numbers of individuals associated with the procurement of these items;
3. Diagrams, instruction manuals, pamphlets, or other tutorial material regarding the purchase or distribution of firearms;
4. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services, check or money order purchase receipts, account statements, and any other records reflecting the receipt, deposit, or transfer of money;
5. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;

6. Safe deposit box keys, storage locker keys, safes, and related secure storage devices, and documents relating to the rental or ownership of such units;
7. Indicia of occupancy, residency, rental, ownership, or use of the PREMISES 1 and any vehicles found thereon during the execution of the warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records; and
8. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, real and personal property, and firearms.
9. Computers, cellular telephones, tablets, and other media storage devices, such as thumb drives, CD-ROMs, DVDs, Blu Ray disks, memory cards, and SIM cards (hereafter referred to collectively as “electronic storage media”);
10. Records evidencing ownership or use of electronic storage media, including sales receipts, registration records, and records of payment;
11. Any records and information found within the digital contents of any electronic storage media seized from PREMISES 1, including:
  - a. all information related to the sale, purchase, receipt, shipping, importation, transportation, transfer, possession, or use of firearms;
  - b. all information related to buyers or sources of firearms (including names, addresses, telephone numbers, locations, or any other identifying information);
  - c. all bank records, checks, credit card bills, account information, or other financial records;
  - d. all information regarding the receipt, transfer, possession, transportation, or use of firearm proceeds;

- e. any information recording schedule or travel;
- f. evidence of who used, owned, or controlled the electronic storage media at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, correspondence, and phonebooks;
- g. evidence indicating how and when the electronic storage media were accessed or used to determine the chronological context of electronic storage media access, use, and events relating to crime under investigation and to the electronic storage media user;
- h. evidence indicating the electronic storage media user's state of mind as it relates to the crimes under investigation;
- i. evidence of the attachment to an electronic storage medium of another storage device or similar container for electronic evidence;
- j. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the electronic storage media;
- k. evidence of the times the electronic storage media were used;
- l. passwords, encryption keys, and other access devices that may be necessary to access the electronic storage media;
- m. documentation and manuals that may be necessary to access the electronic storage media or to conduct a forensic examination of the electronic storage media;
- n. records of or information about Internet Protocol addresses used by the electronic storage media;
- o. records of or information about the electronic storage media's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or

“favorite” web pages, search terms that the user entered into any internet search engine, and records of user-typed web addresses;

- p. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as prints, slides, negatives, videotapes, motion pictures, or photocopies). This shall include records of telephone calls; names, telephone numbers, usernames, or other identifiers saved in address books, contacts lists and other directories; text messages and other stored communications; subscriber and device information; voicemails or other audio recordings; videos; photographs; e-mails; internet browsing history; calendars; to-do lists; contact information; mapping and GPS information; data from “apps,” including stored communications; reminders, alerts and notes; and any other information in the stored memory or accessed by the electronic features of the computer, electronic device, or other storage medium.

This warrant authorizes a review of records and information seized, copied or disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the ATF may deliver a complete copy of the seized, copied, or disclosed electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

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**Return**

Case No.: 23-5020MB	Date and time warrant executed: 01/25/2023 6:00 am	Copy of warrant and inventory left with: Left in vacant residence
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Inventory made in the presence of :  
SA Brad Kurtzweil

Inventory of the property taken and name of any person(s) seized:

See attached spreadsheet.

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 03/20/2023

SEAN CARLSON Digitally signed by SEAN CARLSON  
Date: 2023.03.20 14:45:56 -05'00'*Executing officer's signature*

ATF SA Sean Carlson

*Printed name and title*

OTHER: DIGITAL MEDIA, VIDEO AND PHOTOS SW AT 7529 W SAINT KATERI DR, LAVEEN AZ

DOCUMENT: OTHER DOCUMENTS, BARRETT MANUAL

DOCUMENT: FINANCIAL RECORDS, FINANCIAL DOCUMENTS PERTAINING TO SHENIQUA BILLINGS, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, MISC INDICIA DOCUMENTS PERTAINING TO SHENIQUA BILLINGS, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INTENT TO TERMINATE RENTAL AGREEMENT, LOCATED ON KITARI SW

DOCUMENT: FINANCIAL RECORDS, BANK STATEMENT FOR YOUTH EMPOWERMENT MISSION LLC, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, RENTAL CAR AGREEMENT FOR JOE MOSBY, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, WISCONSIN EMISSIONS TEST RECORD, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA FOR EDWARD PIECHOCKI, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA FOR BRENDA MCGHEE, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, CHECK MADE OUT TO ETHEL SEAY, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA FOR ESTEBAN ACEVEDO, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, WISCONSIN QUEST CARD, LOCATED ON KITARI SW

DOCUMENT: FINANCIAL RECORDS, MIL-TOWN HOOKAH LLC FINANCIAL DOCUMENTS, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA PERTAINING TO TAMESHA JAMES, LOCATED ON KITARI SW

DOCUMENT: FINANCIAL RECORDS, WINTER SHELTER HAVEN MKE INC BANK STATEMENT, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA PERTAINING TO WINTER SHELTER HAVEN MKE INC, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA PERTAINING TO WINTER SHELTER HAVEN MKE INC, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, INDICIA PERTAINING TO MAJOR QUALITY CARE II LLC, LOCATED ON KITARI SW

DOCUMENT: OTHER DOCUMENTS, MAJOR QUALITY CARE II LLC FINANCIAL DOCUMENTS, LOCATED ON KITARI SW

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